

**Regular Meeting Agenda
March 14, 2005**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA
[**\[CLICK HERE for Internet link to MAP of Island County campus\]**](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 26 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

2) 9:45 a.m. Employee service awards and employee-of-the-month award

3) 9:55 a.m. Human Resources Hiring requests & personnel actions

4) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees

5) 10:00 a.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

- a. **10:15 A.M. PUBLIC HEARING** – Continuation from February 14, 2005
Resolution C-02-05/R-02-05 – FINAL ORDER OF VACATION – Vacation of a portion of County Road right-of-way known as Crosby Road; Sec. 28, Twp 33N., R 1E., W.M.
- b. **10:15 A.M. PUBLIC HEARING** – Continuation from February 28, 2005
Resolution C-01-05/R-01-05 –FINAL ORDER OF VACATION – Vacation of a portion of County Road right-of-way known as Howard Road and Bayview Road; Sec. 17, Twp 29N, R 3E., W.M.
- c. **10:15 A.M. PUBLIC HEARING** – Continuation from February 28, 2005
Resolution C-03-05/R-03-05 – In the Matter of Closure of a Portion of Old Cornet Bay Road located in Section 35, Township 34 North, Range 1 East, W.M.

7) 10:30 a.m. Planning and Community Development No agenda items scheduled

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NOTE: MARCH 14, 2005 @ 4:00 P.M. SPECIAL PUBLIC MEETING - GOVERNING BODY OF STANWOOD-CAMANO ISLAND LIBRARY CAPITAL FACILITY AREA to be held at Island County Camano Multipurpose Center, 141 N. East Camano Drive, Camano Island. (The governing body consists of the three members of the Board of Island County Commissioners and three of the five members of the Snohomish County Council.) A Public Hearing will be held for Resolution #C-____-05 In the Matter of Dissolving the Stanwood Camano Island Library Capital Facility Area pursuant to RCW 27.15.060 (2).

Elaine Marlow, Clerk of the Board of County Commissioners, (360)-679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey
